

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000100374
FILED 8:00 AM
October 19, 2009
Sec. Of State
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Article I

The name of the Limited Liability Company is:

OMEGA TACKLE LLC

Article II

The street address of the principal office of the Limited Liability Company is:

3845 GRAND MEADOWS BLVD
MELBOURNE, FL. 32934

The mailing address of the Limited Liability Company is:

3845 GRAND MEADOWS BLVD
MELBOURNE, FL. 32934

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

JAMES L DEVRIENDT II
3845 GRAND MEADOWS BLVD
MELBOURNE, FL. 32934

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: JAMES DEVRIENDT

Article V

The name and address of managing members/managers are:

Title: MGR
DEVRIENDT L JAMES II
3845 GRAND MEADOWS BLVD
MELBOURNE, FL. 32934

Title: MGRM
JAMES H KRESS
580 HARWOOD
SATELLITE BEACH, FL. 32937

Signature of member or an authorized representative of a member

Signature: JAMES DEVRIENDT

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